

1978

May 3, 1978

Committee on University Planning and Budget

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FY80 Capital Projects Priorities

The Council reviewed all of the proposed projects for FY80 in relation to the BOG 7 BHE guidelines and by ballot identified the top five institutional priorities for recommendation to the President. They are:

1. Old Main Remodeling
2. Fine Arts Center - cooling tower
3. Buzzard Education Building - planning
4. Buzzard Education Building - auditorium
5. Environmental Studies Laboratory
6. Greenhouse - replace heating
7. McAfee Gym - replace piping and electrical system
8. Lantz Complex Remodeling
9. Telephone and Security Addition
10. Physical Science Building Laboratories
11. Fine Arts Addition, Phase III - planning
12. Booth Library - carpeting

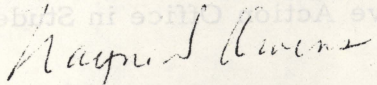
The Council carefully considered the request for funds to insure compliance with Section 504 regulations and decided to recommend that the monies be incorporated in a separate bill by the BOG and/or BHE for submission to the legislature. If this is not accomplished, then Section 504 funds should be placed on the university's priority list.

Several projects were deferred this year by the Council and two projects, tennis courts and Student Services Building, will be funded through the operating budget. Projects deferred are:

1. Buzzard Education Building Pool Rehabilitation
2. Water Tower Rehabilitation
3. Lantz Gymnastics Rehabilitation
4. Buzzard House Rehabilitation
5. Physical Plant Storage
6. Booth Library, Phase II, planning
7. Multiple Car Range

Next Meeting

The next meeting of the Council will be on call.


Wayne S. Owens
Secretary

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xc: President Marvin
Dr. Walters
Mr. White
Eastern News

EASTERN ILLINOIS UNIVERSITY

COUNCIL ON UNIVERSITY PLANNING

Minutes

May 3, 1978

MEMBERS PRESENT:

Mr. England	Dr. Lasky	V.P. Ringenberg
Dr. Goodrich	Dr. LeDuc	V.P. Schaefer
Mr. Holden	Dean Lowell	Dr. Schlinsog
V.P. Holt	Dr. Owens	(for Dean Merigis)
Dean Kirby	Ms. Sullivan	V.P. Williams

MEMBERS ABSENT:

Dr. Connelly	Ms. Flaughner
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GUESTS PRESENT:

Eastern News

The Council on University Planning met at 2:00 p.m., Tuesday, April 18, 1978 in Conference Room 202, Old Main, with Vice President Schaefer presiding.

Announcements and Communications

Vice President Schaefer reported the following items to the Council:

1. A memo from Ms. Flaughner concerning a conflict with today's meeting.
2. A memo from Mr. Holden appointing Julie Sullivan as a student member of CUP.
3. A request from Dr. Durham concerning the temperature regulation problem in the Life Science Building.
4. A statement of support for the Environmental Studies Laboratory project from Dr. Terry Weidner.
5. A memo from Dr. Hoffman indicating the need to repair and remodel Blair Hall room 103.
6. A memo from Mr. Hesler requesting consideration for assigning the Affirmative Action Office in Student Services Building to Duplicating Services.
7. A memo from Dr. Spaniol requesting the Affirmative Action Office in Student Services Building be assigned to the Computer Center.
8. A memo from Mr. Thornburgh concerning Journalism's space needs.